

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
December 13, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Special Work Session meeting dated 11/28/16.
- b) Minutes for the Regular City Council meeting dated 11/28/16.
- c) Casco Industries as a sole source vendor (purchasing Ordinance No. 2121,2-4-80) for Structural Protective Gear for the Fire Department in the amount of \$10,155.
- d) School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools.
- e) Contract with Tulsa County for Fiscal Year 2010 Tulsa County Community Development Block Grant Urban County funding for Jim King Addition Drainage Improvements.
- f) Contract with Tulsa County for Fiscal Year 2012 Tulsa County Community Development Block Grant Urban County funding for Midland Addition Phase 2 Drainage Improvements.
- g) Contract with Tulsa County for Fiscal Year 2013 Tulsa County Community Development Block Grant Urban County funding for Original Townsite and Midland Addition Phase 3 Drainage Improvements.
- h) Contract with Tulsa County for Fiscal Year 2014 Tulsa County Community Development Block Grant Urban County funding for Original Townsite and Midland Addition Phase 4 Drainage Improvements.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- i) Sanitary Sewer Easement to the City of Tulsa for the operation of a Haikey Creek Waste Water lift station, south of East 131st Street on South Garnett Road.
- j) Temporary Easement to the City of Tulsa for the temporary construction of a Haikey Creek Waste Water lift station, south of East 131st Street on South Garnett Road.
- k) Authorize signature of DEQ permit applications for extension of a Water Line to serve the Kum & Go project.
- l) Discuss and/or take action on accepting sanitary easement located at approximately 138th and Mingo from the Bert L. Boles and Sharon L. Boles Revocable Living Trust.
- m) Special Ops Uniforms as a sole source vendor (Purchasing Ordinance No. 2121, 2-4-80) for uniforms and gear for Fire Department in the amount of \$3,000.

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REGULAR AGENDA

1. Discuss and take action on granting a Limited Access Easement to Chris Lee Rickner and his successor in title, Eran Andrew McGuire, across City of Bixby property located near East 141st Street and South Mingo Road. Vice Mayor Guthrie
2. Discussion and Action to approve the Site Plan *BXSP-16.08 KUM & GO 835* for a Convenience Store, approximately 1.32 acres, located in the Corridor District, 13124 Memorial Drive, west of Memorial and south of 131st Street. Marcae Hilton
3. Discussion and possible action to approve the exterior façade as part of a site plan review (Site Plan-*BXSP-16.07*), for *NELSON CAR COUNTRY, Lots 23, 24, & 25, Block 2 of Morris Bright Industrial Park Addition, 1.73 acres* generally located one half mile north of 151st Street and west of Memorial. Marcae Hilton
4. Discuss and/or take action on accepting bids for the Jim King Addition Drainage Project – Phase 2 and awarding the contract to the lowest and best Bid. Bea Aamodt
5. Discuss and/or take action on accepting bids for the Jim King Addition Drainage Project – Phase 3 and awarding the contract to the lowest and best Bid. Bea Aamodt
6. Discuss and/or take action on accepting bids for the Original Township and Midland Addition Drainage Improvements – Phase 2 and awarding the contract to the lowest and best Bid. Bea Aamodt
7. Discuss and/or take action on accepting bids for the Original Township and Midland Addition Drainage Improvements – Phase 3 and awarding the contract to the lowest and best Bid. Bea Aamodt
8. Discuss and/or take action on accepting bids for the Original Township and Midland Addition Drainage Improvements – Phase 4 and awarding the contract to the lowest and best Bid. Bea Aamodt
9. Consider and take action on the adoption of Ordinance No. 2204, amending Title 2, Bixby City Code, Chapter 5, Article B., Section 2 5B 1, "Excise Tax on Storage, Use or Other Consumption of Intangible, Personal Property Levied". Action includes separate approval of this ordinance's Emergency Clause. Patrick Boulden
10. City Manager's Report Jared Cottle
11. Motion to enter into Executive Session Mayor Easton

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Discussion on the annual employee performance and employment contract review of the City Attorney. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1. Mayor Easton

Discussion on the annual employee performance and employment contract review of the City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1. Mayor Easton

12. Motion to exit Executive Session and reconvene in open session. Mayor Easton

13. Consider and take any necessary action resulting from the annual employee performance and employment contract reviews of the City Attorney and the City Manager. Mayor Easton

14. New Business Mayor or Vice-Mayor

15. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 12th day of December 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 13, 2016
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting 11/28/16.

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BPWA
REGULAR AGENDA

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|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment | Chairman |

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BIXBY INDUSTRIAL AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
December 13, 2016
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHARIMAN

ROLL CALL

SECRETARY

BIXBY INDUSTRIAL AUTHORITY
REGULAR MEETING

1. New Business

Chairman

2. Adjournment

Chairman

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Respectfully Submitted

Yvonne Adams
City Clerk

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